

The Saltillo ISD Board of Trustees held a regular meeting on Monday, April 26th, 2021 at 6:00PM in the Superintendent's office of the school. Members present were Mark Sustaire, Barry Brewer, Brian Beadle, Chad Neal, Randy Johnson and Chip Tully. Chip Tully called the meeting to order and Randy Johnson started the meeting with a prayer.

Salttillo class of 2021 seniors present were, Stephen Marroquin, Maddy Smith, Anna Reeder, Chris Boekhorst, Ophelia Cabrero and Allie Smith

Mrs. Ricketson along with senior Beta member presented a program outlining the upcoming Beta convention.

District Reports

Principal Tim Lane gave elementary report, Athletic Director Bill Giles gave athletic report, Superintendent David Stickels gave the Superintendent/Principal report and summer project reports.

Action Items

-Motion was by Randy Johnson I and seconded by Mark Sustaire to approve the consent agenda, November Financials, minute and bills paid. **Motion passed 6-0**

Executive Session

Motion to enter into Executive session was made by Chad Neal and seconded by Gary Mobley **motion passed 6-0.**

Motion to exit Executive session was made by Mark Sustaire and seconded by Randy Johnson **motion passed 6-0**

BUSINESS ITEMS

Motion was made by Randy Johnson to approve Instructional materials **allotment and seconded by Gary Mobley ,motion passed 6-0**

Motion was made to modify mandatory face coverings on May 14th 2021 by Mark Sustaire and seconded by Randy Johnson , motion passed 6-0

Motion to accept mobile home bid (Biggs) was made by Chad Neal and seconded by Barry Brewer. **Motion passed 6-0**

Motion to accept bid for bus covering was made by Mark Sustaire and seconded by Randy Johnson I. **MOTION PASSED 5-0**

Motion to accept bid for bus driveway was made by Mark Sustaire and seconded by Randy Johnson, **motion passed 5-0**

Motion to approve depository account with Alliance Bank was made by Barry Brewer and seconded by Gary Mobley . **Motion Passed 6-0**

Motion to accept employee resignations Nelda Garmon, Paula Neal and Pamela Little was made by Chad Neal and seconded by Gary Mobley, **Motion passed 6-0**

Motion to approve 2021/2022 District Calendar was made by Chad Neal and seconded by Gary Mobley. **Motion passed 6-0**

Motion to approve interlocal agreement for Franklin County to collect taxes for Saltillo ISD was made by Randy Johnson and seconded by Gary Mobley. **Motion passed 6-0**

Motion to table transfer applications until July 21 was made by Mark Sustaire and seconded by Randy Johnson. **Motion passed 6-0**

Motion to adjourn was made by Gary Mobley and seconded by Randy Johnson. **Motion passed 6-0**

PRESIDENT, Chip Tully **Secretary** Mark Sustaire